

**PRELIMINARY AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 9, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER (27 E. FRONTAGE ROAD)
(Please Silence All Electronic Devices)**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. APPROVAL OF PREVIOUS MINUTES.**
 - A. Regular Council Meeting Minutes of December 19, 2007.
- 5. CONSENT AGENDA.**
 - B. Acknowledgement of the Planning & Zoning Commission Meeting Minutes of December 17, 2007.
- 6. PUBLIC HEARINGS. (Limit to 3 minutes per person)**

Legislative Procedure: Note: This item is a continuation from the Council Meeting of December 19, 2007.

 - C. Land Use Assumptions Relating to Possible Adoption of Impact Fees.

Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:
Noted: _____

These cases are being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte contacts:

 - D. Annexation and Zoning for 48 Acres Southwest of the Municipal Boundary Area, Section 26, 27, 34 & 35 of Sandoval County.
 - E. Annexation and Zoning for 10 Acres on the South Side of Frost Road, Section 33, T11N,R7E, requesting Special Use.
 - F. Request to Amend the Town Zone Map.
- 7. MATTERS FROM THE MUNICIPAL JUDGE.**
 - G. Judge White will present his report for the month of December, 2007.
- 8. STATE POLICE REPORT.**

9. MATTERS FROM THE MAYOR.

H. Recommendation of Mr. Michael Dodge as a Planning & Zoning Commissioner.

10. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

I. Councilor Ring – Discuss changes to the Ethics Ordinance No. 2005-07

J. Councilor Felton – Applying Edgewood Personnel Procedures.

11. MATTERS FROM THE ATTORNEY.

12. MATTERS FROM THE ADMINISTRATOR.

FINANCE & ADMINISTRATION.

K. Review of the 2006-07 Town Audit – Mr. Thad Porch.

L. Request for the Town of Edgewood to assume Maintenance & Operation of a proposed Lift Station from Liberty Square.

M. Authorize \$50,000 for Land Acquisition for Regional Animal Care Facility.

COMMUNITY PLANNING & DEVELOPMENT.

None.

13. RESOLUTIONS.

N. Resolution No. 2008-01 – Health Care (Lynn Rosenstill) (Hand-Out)

O. Resolution No. 2008-02 – Endorsing the Moriarty/Edgewood School District Bond Issue. (Hand-Out)

P. Resolution No. 2008-03 – Sports Complex vs. the I.C.I.P. (Hand-Out)

Q. Resolution No. 2008-04 – Budget Resolution. (Hand-Out)

14. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

R. Special Council Meeting – January 14, 2008 at 6:00 P.M.

S. Regular Council Meeting – January 23, 2008 at 6:30 P.M.

T. Declared Candidates for March 2008 Municipal Election.

Note: The Town Offices will be closed Monday, January 21, 2008 in observance of Martin Luther King Day.

15. PUBLIC COMMENTS.

16. ADJOURN.

Mayor's Quote for this Meeting:

Three things in human life are important: The 1st is to be kind. The 2nd is to be kind. The 3rd is to be kind.

Henry James (1843-1916) Writer